

# **Missouri Universal Service Board Meeting**

## **AGENDA**

Thursday, October 28, 1999

1:30 p.m.

Missouri Public Service Commission

PSC Agenda Room, 5<sup>th</sup> Floor

Truman State Office Building

301 West High

Jefferson City, Missouri

- Call to Order by Commissioner Robert Schemenauer, Chair of the Board
- Approval of Minutes of meeting held October 23, 1998
- Discussion of tentative timeline for invitation for bid for Fund Administrator
- Report from General Counsel on Universal Service Fund Board rule as it pertains to the duties and qualifications of the Fund Administrator as requested by Martha Hogerty at the last Board meeting
- Amendment to Article Ten of Articles of Incorporation -  
\*Proposed Amendment attached
- Other Business
- Election of officers and consideration of election and designation of PSC General Counsel as Secretary or Assistant Secretary to act as custodian of records

Amendment to Article Ten of Articles of Incorporation as follows:

*Article Ten*

*Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Missouri General Assembly, by enactment of a law, placing such assets in the General Revenue Fund of the State of Missouri.*